

Lake Haus Condominium Association No.1

Board of Director's Meeting

October 25, 2020

Agenda

1) Meeting Minutes

- Review/approve minutes from 22 July 2020 Board of Directors meeting
- Review/approve minutes from 2020 Annual meeting to post as "draft" to website

2) Financial Review

- YTD association income and expenses vs. budget review

3) Manager's Report

- Manager's Update
- Completed projects & maintenance for the year

4) Old Business

- Review of action items from July 2020 BOD Meeting
- Continued discussion of PRV's and water pressure in quads
- Stair railing addition in quads
- Delinquent HOA dues

5) New Business

- Owner Feedback solicited prior to BOD Meeting
 - i. Keefe, concrete patio
 - ii. Political signage
- Updates to Short Term Rental Policy
- Open discussion

6) Schedule Next meeting date

7) Adjournment